

# Los Angeles County Board of Supervisors

Statement of Proceedings for November 23, 1999

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TUESDAY, NOVEMBER 23, 1999

## STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by The Reverend Gregory D. McClain, First Bethany Missionary Baptist Church (2).

Pledge of Allegiance led by Robert Espinosa, Commander, Montebello Post No. 272, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following matters:**

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **SEE STATEMENT OF PROCEEDINGS FOR DECEMBER 14, 1999 FOR REPORT OF ACTION TAKEN (FOLLOWING NOTICES OF CLOSED SESSION)**

Black Probation Officers Association, et al. v. County of Los Angeles, Case No. CV 94 3432

CS-2 .

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

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## 2.0 SET MATTERS

9:30 a.m.

2

Presentation of plaque to The Honorable Muhammad Bin Alias, commemorating his appointment as Consul General of Malaysia in Los Angeles, as arranged by the Chairman.

2

Presentation of scrolls to welcome the delegation from the Inner Mongolia Industrial and Commercial Bureau, as arranged by Supervisor Antonovich.

2

Presentation of scrolls to the Veteran's Committee for assisting the Fifth Supervisorial District office in organizing the 2nd Annual "Remembering Our Veterans and Their Families" Veteran's Fair, as arranged by Supervisor Antonovich.

2

Presentation of scroll to Dave Vannatta, Planning Deputy for the Fifth Supervisorial District upon his retirement, as arranged by Supervisor Antonovich.

2

Presentation of scroll honoring Daniel Madden, Program Specialist I, Chief Administrative Office, as the November 1999 County Employee-of-the-Month, as arranged by Supervisor Knabe.

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## 3.0 PUBLIC HEARINGS 1 - 10

### 4-VOTE

21 1.

Hearing on proposed condemnation for the acquisition of a trail easement (Parcel No. 1- 8RH) for Arrastre Canyon Trail, a riding and hiking trail located east of Arrastre Canyon Rd., south of Soledad Canyon Rd. in the unincorporated Acton area (5); also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. MADE A FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

**ADOPTED THE RESOLUTION OF NECESSITY; AND**

**A. INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 2.

Hearing on proposed increase in zone sewer service charges for improved parcels in the Consolidated Sewer Maintenance District Malibu Zone including: a) an increase in the additional annual zone sewer service charge of \$314, from \$875 to \$1,189, beginning in Fiscal Year 2000-2001, for ongoing operation and maintenance of the Malibu Water Pollution Control Plant; and b) a one-time zone sewer service charge of \$557 for Fiscal Year 2000-2001 to fund additional costs for the Plant not otherwise funded, and a charge of \$426, beginning in Fiscal Year 2001-2002 and ending in Fiscal Year 2016-2017 for repayment of a State Revolving Fund loan to refinance rehabilitation of the Plant; also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. INCREASED THE ZONE SEWER SERVICE CHARGES FOR IMPROVED PARCELS IN THE CONSOLIDATED SEWER MAINTENANCE DISTRICT MALIBU ZONE INCLUDING: A) AN INCREASE IN THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE OF \$314, FROM \$875 TO \$1,189, BEGINNING IN FISCAL YEAR 2000-2001 FOR ONGOING OPERATION AND MAINTENANCE OF THE MALIBU WATER POLLUTION CONTROL PLANT; B) A ONE-TIME ZONE SEWER SERVICE CHARGE OF \$557 FOR FISCAL YEAR 2000-2001 TO FUND ADDITIONAL COSTS FOR THE PLANT NOT OTHERWISE FUNDED, AND A CHARGE OF \$426, BEGINNING IN FISCAL YEAR 2001-2002 AND ENDING IN FISCAL YEAR 2016-2017 FOR REPAYMENT OF A STATE REVOLVING FUND LOAN TO REFINANCE REHABILITATION OF THE PLANT;
- B. MADE A FINDING THAT THE CHARGES INCLUDED IN THE PROPOSED ORDINANCE ARE TO FUND OPERATING EXPENSES AND CAPITAL PROJECTS TO MAINTAIN SERVICES IN EXISTING SERVICE AREAS AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- C. ADOPTED ORDINANCE NO. 99-0100 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES, OF THE LOS ANGELES COUNTY CODE RELATING TO COLLECTION OF ANNUAL SEWER CHARGES FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT"; AND
- D. ADOPTED RESOLUTION DEDICATING SEWER SERVICE CHARGES FROM THE CONSOLIDATED SEWER MAINTENANCE DISTRICT MALIBU ZONE FOR REPAYMENT OF A STATE REVOLVING FUND LOAN TO FINANCE REHABILITATION OF THE PLANT.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 3.

Hearing to consider requests for the appropriation of \$2,258,347 in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of Los Angeles County (All Districts). **CONTINUED WITHOUT DISCUSSION TO TUESDAY, NOVEMBER 30, 1999 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

23 4.

Hearing on proposed annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 34-99 through 57-99, within the Cities of Lancaster and Palmdale (5); also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORY, AND DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 5.

Hearing on proposed annexation of territory to County Lighting Maintenance Districts 1687 and 1616 and to County Lighting District LLA-1, Petition Nos. 67-63, 49-38, 136-78, 197-108, 4-19, 30-19, 57-29, 86-39, 88-39, 90-39 and 92-39, Unincorporated and Palmdale Zones (1, 4 and 5); and to levy and collect annual assessments within the annexed territories for Fiscal Year 2000-01 at a base assessment rate of \$5 in the Unincorporated Zone and \$50 in the Palmdale Zone for single-family residences for street lighting purposes; also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT;
- B. MADE A FINDING THAT NO MAJORITY PROTEST EXISTS AND THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING

FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION, AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

- C. ADOPTED RESOLUTIONS ORDERING THE ANNEXATION OF TERRITORY, CONFIRMING THE DIAGRAMS AND ASSESSMENTS AND THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2000-2001.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 6.

Hearing on proposed levy and collection of annual assessments for Fiscal Year 2000-01 ranging from a \$1 base rate to a \$50 base rate for annexed territories for subdivisions located within County Lighting District LLA-1, for street lighting purposes (All Districts). **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. CONTINUED THE HEARING TO NOVEMBER 30, 1999 AT 9:30 A.M. FOR THE FOLLOWING SUBDIVISIONS LOCATED WITHIN COUNTY LIGHTING DISTRICT LLA-1: TRACT 46254, PARCEL MAP 18176, TRACT 44465 AND TRACT 31599;
- B. CONTINUED THE HEARING TO JANUARY 25, 2000 AT 9:30 A.M. FOR DIAMOND BAR - PARCEL MAP 18722, CARSON - L033-9, AND PALMDALE - L009-7;
- C. CLOSED THE HEARING AND ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT ON THE REMAINING ANNEXED SUBDIVISIONS WITHIN COUNTY LIGHTING DISTRICT LLA-1;
- D. MADE A FINDING THAT THE ASSESSMENTS ON THE REMAINING ANNEXED SUBDIVISIONS WILL MEET OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEET FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAIN FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED SUBDIVISIONS; AND
- E. ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS FOR THE ANNEXED SUBDIVISIONS FOR FISCAL YEAR 2000-2001.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 7.

Hearing on proposed Department of Health Services' inpatient and outpatient billing rate increases for Fiscal Year 1999-2000 and adjustments to charges for outpatient pharmacy services, to be effective December 1, 1999. **THE BOARD CLOSED THE HEARING; AND APPROVED THE PROPOSED BILLING RATES AND CHARGES FOR THE DEPARTMENT OF HEALTH SERVICES, TO BE EFFECTIVE DECEMBER 1, 1999**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 8.

Hearing on the issuance of lease revenue bonds (Multiple Capital Facilities Project VI, 2000-Series A) by the Public Works Financing Authority in an amount not to exceed \$105 million, to finance the acquisition and installation of emergency generators at Harbor-UCLA Medical Center (2) and the construction of the West San Fernando Valley Court, Chatsworth area (5). (Relates to Agenda Nos. 22 and 1-F) **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. MADE A FINDING THAT FINANCING WILL PROVIDE SIGNIFICANT PUBLIC BENEFIT INCLUDING DEMONSTRABLE SAVINGS IN EFFECTIVE INTEREST RATE, BOND PREPARATION, BOND UNDERWRITING OR BOND ISSUANCE COSTS, AND MORE EFFICIENT DELIVERY OF LOCAL AGENCY SERVICES TO RESIDENTIAL AND COMMERCIAL DEVELOPMENT; AND
- B. ADOPTED RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS (MULTIPLE CAPITAL FACILITIES PROJECT VI, 2000 SERIES A) IN AN AMOUNT NOT TO EXCEED \$105,000,000 TO FINANCE THE ACQUISITION AND INSTALLATION OF EMERGENCY GENERATORS AT HARBOR-UCLA MEDICAL CENTER AND THE CONSTRUCTION OF THE WEST SAN FERNANDO VALLEY COURT AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS REQUIRED TO ISSUE THE BONDS; AND AUTHORIZED THE LEASING AND SUBLEASING OF CERTAIN PROPERTY INVOLVING THE LOS

**ANGELES COUNTY COURTHOUSE CORPORATION AND THE LOS ANGELES  
COUNTY HEALTH FACILITIES AUTHORITY.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 9.

Hearing on proposed amendment to Title 22 - Planning and Zoning, establishing home-based occupations as accessory uses in residential and agricultural zones (All Districts), subject to specified standards of development; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT AND ANALYSIS OF THE BOARD;
- B. MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;
- C. ADOPTED ORDINANCE NO. 99-0101 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE ESTABLISHING A HOME-BASED OCCUPATION USE AND STANDARDS RELATING THERETO";
- D. INSTRUCTED THE DIRECTOR OF PLANNING TO MONITOR THE PROGRESS OF THE ORDINANCE AND REPORT BACK TO THE BOARD IN TWO YEARS IN ORDER TO MAKE NECESSARY CHANGES AT THAT TIME; AND
- E. INSTRUCTED THE DIRECTOR OF PLANNING TO PROCESS THE AGUA DULCE COMMUNITY STANDARDS DISTRICT, AS SOON AS POSSIBLE.

Absent: None

Vote: Unanimously carried



[See Final Action](#)

30 10.

Hearing on Zone Change Case No. 98-061-(1), and Negative Declaration for change of zone from C-3, PR and M-1 to RPD-1-9.2U, for the development of 50 detached single-family condominiums located at 7414-7608 Roseberry Ave., 7415-7435 Marbrisa Ave. and 7547 Marbrisa Ave., within the community of Walnut Park, Walnut Park Zoned District, petitioned by The Olson Company. **THE BOARD CLOSED THE HEARING; APPROVED THE PROPOSED CHANGE OF ZONE, APPROVED THE NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 ADMINISTRATIVE MATTERS

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 11 - 20

4 11.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED**

**Documents on file in Executive Office.**

Supervisor Molina

Genevieve Lopez, Public Health Commission

Tom R. Medrano, Los Angeles County Commission on Disabilities

Rose Anne Rodriguez, Personal Assistance Services Council  
(PASC)

Absent : None

Vote : Unanimously carried

5 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Mental Health in processing any final contract payments to investigate and take appropriate action, if any, to address reported claims by employees of Foothill Community Mental Health Center of non-payment of salary; also instruct County Counsel to report back in two weeks on the ability of the County to incorporate language into its contracts with outside vendors which would give the County authority to withhold payments to the contractor or take any appropriate actions in the event of the contractor's failure to comply with legal requirements pertaining to its payments to employees. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

6 13.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$4,140, excluding the cost of liability insurance, for use of the County parking lot located at 240 Ramona St., Pasadena, for the AIDS Service Center's 11th Annual Posada, to be held December 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

29 14.

Recommendation as submitted by Supervisor Burke: Declare the week of November 21 through 27, 1999 as "Personal Care Providers' Appreciation Week" throughout Los Angeles County, with this year's celebration theme being "Our Attitude is Gratitude" in honor of the thousands of Los Angeles County In-Home Supportive Services personal care providers who provide the utmost care and sensitivity to recipients, seniors and/or people with disabilities who choose to live at home, allowing them to continue to enjoy family life and preserve their lifestyles. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

7 15.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the transfer of territory from the Los Angeles Unified School District to the Beverly Hills Unified School District, and cause such order and maps to be filed with the following offices: the Los Angeles County Superintendent of Schools, Assessor, Auditor-Controller, Public Works, Registrar-Recorder/County Clerk, the Valuation Division of the State Board of Equalization, the State Allocation Board, the State Superintendent of Public Instruction and the affected school districts on or before December 15, 1999; and cause such order to be entered in the County's record of School Districts on or before December 15, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 16.

Recommendation as submitted by Supervisor Knabe: Reappoint Supervisor Knabe as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Molina as the alternate member for the year 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 17.

Recommendation as submitted by Supervisor Knabe: Accept Spectrum Auction Company's donation of \$5,000 on behalf of the Marina del Rey Library; and waive gross receipts fee, reduce the permit fee to \$50 and reduce the use fee of Marina del Rey "Mother's" Beach Parking Lot #10 to \$1 per space, for the Spectrum Auction Company's Marina del Rey Winter Car Classic - Car Show and Auction, held November 20 and 21, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 18.

Recommendation as submitted by Supervisor Knabe: Waive rental fee in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the San Pedro Chamber of Commerce's 20th Annual San Pedro Christmas Around the World Parade, to be held December 5, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 19.

Recommendation as submitted by Supervisor Knabe: Waive rental fee in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Wilmington Chamber of Commerce's Annual Wilmington Harbor Holiday Parade, to be held December 19, 1999; and encourage all County residents to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 20.

Recommendation as submitted by Supervisor Knabe: Waive the monthly fee of \$175, excluding the cost of liability insurance, for use of the Avalon County Courthouse by the City of Avalon for its public meetings. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 6.0 HEALTH SERVICES (Committee of Whole) 21

13 21.

Recommendation: Approve and instruct the Director to sign 35 amendments with various HIV/AIDS community providers, to provide continued HIV/AIDS behavior change and skills building prevention services and HIV/AIDS risk reduction street outreach services, in total amount of \$6,504,771, 100% offset by Federal funds, effective January 1, 2000 through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 PUBLIC WORKS (4) 22

14 22.

Joint recommendation with the Director of Health Services: Consider and approve the Mitigated Negative Declaration (MND) together with comments received during the public review process and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program as a condition of the project to mitigate or avoid significant effects on the environment; authorize the Director of Public Works to file a Certificate of Fee Exemption for the project; adopt and advertise drawings and specifications for the Emergency Power System Project at the Harbor-UCLA Medical Center, C.P. No. 86230, Specs. 5395 (2), at an estimated construction cost between \$2,183,530 and \$3,002,355; set December 21, 1999 for bid opening; and authorize the Director of Public Works to execute agreements with the following contractors: **ADOPTED** (Relates to Agenda Nos. 8 and 1-F)

[See Supporting Document](#)

Leighton & Associates, for a total fee not to exceed \$40,634, to provide geotechnical engineering, material testing and inspection services;

[See Supporting Document](#)

Special Inspection Services, for a total fee not to exceed \$99,000, to provide inspector-of-record services; and

CRSS Constructors, for a total fee not to exceed \$505,040, to provide construction management services.

Absent: None

Vote: Unanimously carried

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## 8.0 ORDINANCE FOR INTRODUCTION 23

16 23.

Ordinance for introduction calling a Special Election to be held on March 7, 2000 for the purpose of voting upon an amendment to the Los Angeles County Charter which would, in each County agency and Department having such positions, place the positions of Chief Deputies and Assistants or Deputies next in line of authority to Chief Deputies in the unclassified service; and providing that any person holding a permanent classified position which is removed from the classified service and placed in the unclassified service under provisions of the amendment, shall continue to have the same rights as if such position remained in the classified service; also consolidating the Special Election with the Statewide General Election to be held the same day. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

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## 9.0 ORDINANCES FOR ADOPTION 24 - 26

17 24.

Ordinance for adoption extending the term of the cable television franchise granted to Universal Studios, Inc., for the Universal City unincorporated area (3) through December 31, 2000, adding a requirement that upon the introduction of cable modem internet services, Franchisee will pay franchise fees of 5% of gross annual revenues derived from these services, and reflecting the name change of the Franchisee from MCA Inc. to Universal Studios, Inc. **ADOPTED ORDINANCE NO. 99-0097F**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

18 25.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the South Monrovia unincorporated areas (5) through February 28, 2001, adding a requirement that upon the introduction of cable modem internet services, Franchisee will pay fees of 5% of gross annual

revenues derived from these services, and reflecting the previously approved assignment of the franchise from the previous Franchisee to Charter Communications Entertainment II, LLC. **ADOPTED ORDINANCE NO. 99-0098F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 26.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the Altadena unincorporated areas (1 and 5) through February 28, 2001, adding a requirement that upon the introduction of cable modem internet services, Franchisee will pay fees of 5% of gross annual revenues derived from these services, and reflecting the change in business structure of the Franchisee from a limited partnership to a limited liability company. **ADOPTED ORDINANCE NO. 99-0099F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 10.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 23, 1999

9:30 A.M.

2-D 1-D.

Hearing on proposed sale of property located at 15728 - 15802 Washington Ave. and 15711 - 15803 Atlantic Ave. in the East Rancho Dominguez Community Redevelopment Project Area (2), which has an estimated current market value of \$490,000, by Whited & Associates, LLC (the Developer) on behalf of the Commission; also approve and authorize the Executive Director to execute a Disposition and Development Agreement with the Developer to develop a 58,000 sq. ft., build-to-suit, light industrial facility on the Commission-owned site; and authorize the Executive Director to advance the Developer \$100,000, using Community Development Block Grant funds allocated to the Second District, for predevelopment activities during a six month Due Diligence Period to satisfy a number of objectives, including the identification and selection of an end-user acceptable to the Commission, for whom the facility will be designed, built and sold; and to execute all required documents. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. APPROVED THE DISPOSITION OF THE COMMISSION-OWNED SITE LOCATED AT 15728 - 15802 WASHINGTON AVE. AND 15711- 15803 ATLANTIC AVE. IN THE EAST RANCHO DOMINGUEZ COMMUNITY REDVELOPMENT PROJECT AREA;**

**AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ALL REQUIRED DOCUMENTS FOR DISPOSITION OF THE SITE WHICH HAS A CURRENT ESTIMATED VALUE OF \$490,000 TO THE END-USER OF THE IMPROVED SITE;**

**A. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMISSION AND WHITED & ASSOCIATES, LLC (THE DEVELOPER) PRESENTED IN SUBSTANTIAL FINAL FORM TO DEVELOP A 58,000 SQ. FT., BUILD-TO-SUIT, LIGHT INDUSTRIAL FACILITY ON THE COMMISSION-OWNED SITE, TO BE EFFECTIVE FOLLOWING APPROVAL AS TO FORM BY COUNTY COUNSEL AND EXECUTION BY ALL PARTIES; AND**

**B. AUTHORIZED THE EXECUTIVE DIRECTOR TO ADVANCE THE DEVELOPER \$100,000, TO BE DISBURSED FOR PREDEVELOPMENT ACTIVITIES DURING A SIX-MONTH DUE DILIGENCE PERIOD, USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ALLOCATED TO THE SECOND DISTRICT, REPAYABLE IN CASH OR AS SERVICES RENDERED OVER THE DUE DILIGENCE PERIOD.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)



# 11.0 PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 23, 1999

9:30 A.M.

2-F 1-F.

Recommendation: Adopt resolution authorizing the issuance of lease revenue bonds (Multiple Capital Facilities Project VI, 2000 Series A) by the Public Works Financing Authority in an amount not to exceed \$105 million, to finance the acquisition and installation of emergency generators at Harbor-UCLA Medical Center (2) and the construction of the West San Fernando Valley Court, Chatsworth area (5). **ADOPTED** (Relates to Agenda Nos. 8 and 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

[See Final Action](#)

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## 12.0 MISCELLANEOUS

27.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

20 27-A.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fee in amount of \$250, excluding the cost of liability insurance, for use of the Edmund D. Edelman Children's Court Building and the adjacent parking facility, for the

Friends of Child Advocates and the Child Advocates Office of Los Angeles County's "Give the Light of Hope to a Child" fundraising campaign, to be held December 3, 1999; and instruct the Chief Administrative Officer to process all necessary permits. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 27-B.

Consideration of a draft ordinance establishing a discrimination review process for unclassified service, as requested by Supervisor Knabe at the meeting of November 16, 1999. **INTRODUCED, WAIVED READING AND ORDERED PLACED ON AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION, OF THE LOS ANGELES COUNTY CODE TO ADD CHAPTER 2.07 RELATING TO THE UNCLASSIFIED SERVICE"**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

33

-- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, the County's Legislative Delegation and the State Director of Health Services requesting a cooperative review of options for improvement of care in Los Angeles County nursing homes; and instruct the Director of Health Services to return within two weeks with recommendations, including necessary changes in State and Federal laws or regulations, to improve facility oversight and compliance and ways to provide better information to families about the conditions in nursing

homes. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF  
NOVEMBER 30, 1999 FOR CONSIDERATION

[See Final Action](#)

29.

**Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

32

On motion of Supervisor Antonovich, the Board established a \$5,000 reward for any information leading to the arrest and conviction of the group of suspects who yelled racial slurs and tossed a burning wooden cross on property located in the 9800 block of La Canada Way, in the Shadow Hills area of the San Fernando Valley on Thursday, November 18, 1999, at approximately 10:00 a.m.; and requested the Los Angeles County Commission on Human Relations to investigate the facts in the case and take appropriate steps to reduce racial and religious tensions wherever they are found.

Absent: None

Vote: Unanimously carried

34 31.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. AAJONUS VONDERPLANITZ, DANIEL KANE AND RAHMAN DALRYMPLE ADDRESSED THE BOARD**

-- During the Public Comment portion of the meeting, Aajonus Vonderplanitz, Daniel Kane and Rahman Dalrymple addressed the Board regarding restrictions on raw milk imposed by the Milk Commission. Supervisors Antonovich and Knabe requested County Counsel and the Director of Health Services to report back to the Board within two weeks on the status of the current County ordinance which relates to the pasteurization and sale of raw milk when it meets the standards of being certified and on the statutory relationship of State Standards versus County standards.

**Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:**

-- Supervisor Knabe requested the Interim Director of Children and Family Services to report back to the Board on the status and cause of the computer malfunction which resulted in multiple foster care checks being delivered improperly.

28

The meeting recessed at 11:00 a.m. following Board Order No. 27 until 11:07 a.m. The meeting reconvened at 11:07 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

35

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisor Molina	Lawrence Yohn
Supervisor Burke and	Miguel Navarro
All Members of the Board	
Supervisor Yaroslavsky	Evelio Franco
Supervisor Knabe	Alberto Bolet
Supervisors Antonovich	Lawrence L. Whiteneck
And Knabe	
Supervisor Antonovich	William A. Burkett
	Harry I. Leddel
	Barbara Jean Lee
	Arthur Peever
	Barbara Peever
	William Voigt
	Phyllis Webster
	Elsie V. Williams

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Open Session adjourned to Closed Session at 11:40 a.m., following Board Order No. 35, for the purpose of conferring with legal counsel on existing litigation in the matter of Black Probation Officers Association, et al. v. County of Los Angeles, Case No. CV 94-3432, pursuant to Subdivision (a) of Government Code Section 54956.9; and considering a

Department Head performance evaluation, pursuant to Government Code Section 54957.

Closed Session convened at 12:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 35). Next meeting of the Board: Tuesday morning, November 30, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 23, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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